

**MISSION RESOURCE CONSERVATION DISTRICT
130 E. Alvarado, Fallbrook, CA 92028**

**per California Governor Newsom's Executive Order N-25-20
members of the board will participate via Zoom or teleconference**

Access to the meeting is available through this link:
<https://zoom.us/j/96495374756?pwd=VTMrVklLcC80alM4Q2JWk1BMV1JnUT09>
Meeting ID: 964 9537 4756

Or by phone:
+1 669 900 9128
One tap mobile +16699009128,,96495374756#,,1#,242269# US

**AGENDA
Monday June 15, 2020
6:30 p.m. District Board Meeting**

- 1. CALL TO ORDER, Determination of a Quorum, Introductions**
- 2. APPROVAL OF AGENDA¹ - Change in order, additions of subjects for discussion but no vote** (Gov. Code 54954.2(B)).
- 3. PUBLIC FORUM***, A member of the public may speak to the Board on any subject matter within the Board's jurisdiction, but not on a matter listed on today's agenda (Gov. Code 54954.3 (a) (3 minute time limit).
- 4. CONSENT CALENDAR**
Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.
 - 4-1:** Approval of Regular Meeting Minutes from the May 18, 2020 meeting
 - 4-2** Note/file monthly Treasurers Report for April 27, 2020 – May 17, 2020
 - 4-3:** Approve monthly expenses for May 2020.
- 5. STAFF, OTHER AGENCY, DIRECTOR, COMMITTEE OR ASSOCIATION REPORTS**
 - 5-1:** STAFF REPORTS

¹ *Public input will be accepted on any agenda item. Presentations must be in writing and handed to the District Coordinator 15 minutes prior to the meetings. Presenters are requested to limit themselves to three minutes. In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, If assistance is needed to participate in a Board meeting. Please contact the District Manager at (760) 728-1332. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

5-2: DIRECTORS REPORT

5-3: NRCS REPORT

6. CORRESPONDENCE

6-1: Letter from Dan Coxe

6-2: CSDA Candidate Seat C, Serrano Water District Support for Greg Mills

7. BOARD ACTION/DISCUSSION ITEMS

7-1: Board action/discussion regarding FY21 Draft Annual Budget

7-2: Board action/discussion regarding FY21 Work Plan

7-3: Board action/discussion regarding FY19 Audit Report

7-4: Board action/discussion regarding COVID Re-entry Policy

7-5: Board action/discussion regarding Staff Cell Phone Stipend

7-6: Board action/discussion regarding New Credit Card / Name Change

7-7: Board action/discussion regarding Board Resolution to Approve Suncrest Loan Deferral

7-8: Board action/discussion regarding New Board Committees

7-9: Board action/discussion regarding Board Manual Update

CLOSED SESSION:

The Board may adjourn to closed session to consider Public Employee Discipline/Dismissal/Release Govt. Code Section 54957.

8. ADJOURNMENT & AGENDA SUGGESTIONS FOR JULY MEETING